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8 **IN THE UNITED STATES DISTRICT COURT**

9 **EASTERN DISTRICT OF CALIFORNIA**

10 2:21-sw-0553 AC

11 IN THE MATTER OF THE
12 ADMINISTRATIVE INSPECTION OF
13 RANDALL L. STEFFENS, D.O.:
14

WARRANT FOR INSPECTION

Investigator: Mark Jackson

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Stallant Health
20601 West Paoli Lane
Weimar, California 95736

TO: DIVERSION INVESTIGATOR MARK JACKSON AND ANY OTHER DULY AUTHORIZED INVESTIGATOR OR AGENT OF THE DRUG ENFORCEMENT ADMINISTRATION (DEA), UNITED STATES DEPARTMENT OF JUSTICE.

Application having been made and probable cause as defined by 21 U.S.C. § 880(d) having been shown by the affidavit of DEA Diversion Investigator Mark Jackson for an inspection of the controlled premises of Randall L. Steffens, D.O., located at Stallant Health, 20601 West Paoli Lane, Weimar, California 95736 and it appearing that such inspection is appropriate pursuant to 21 U.S.C. § 880(d), you are hereby authorized pursuant to:

21 U.S.C. § 880 (b)(3)(A) to enter the above-described premises during normal business hours and inspect, copy and seize all records, reports, and other documents required to be kept under this subchapter; and

21 U.S.C. § 880(b)(3)(B) to inspect in a reasonable manner and to a reasonable extent, including, copying and seizing (as applicable and where necessary) at the controlled premises, equipment, drugs,

1 containers, and labeling, and all other things therein, including records, files and papers, processes,
2 controls, and facilities appropriate for the verification of Randall L. Steffens, D.O.,'s compliance with
3 the Controlled Substances Act.

4 Specifically, pursuant to 21 U.S.C. § 880(b)(3)(A), you are hereby authorized to inspect, copy
5 and seize (as set forth above) the following (written or electronic) from the above-described controlled
6 substance premises:

- 7 1. All physical inventories (perpetual and biennial) of controlled substances;
- 8 2. Ordered material drug list of supplies;
- 9 3. Records of controlled substance purchases and distribution, including receipt and return
records;
- 10 4. All records which refer to or are related to the dispensation, administration or distribution
of controlled substances;
- 11 5. Any and all copies of the Registrant's inventory of drugs surrendered (DEA Form 41);
and
- 12 6. Reports of Theft or Loss of Controlled Substances (DEA Form 106).

13 In addition, pursuant to 21 U.S.C. § 880(b)(3)(B), you are hereby authorized to inspect, copy and
14 seize (for the purpose of verifying the records required to be kept under 21 U.S.C. § 880(b)(3)(A) the
15 following (written or electronic) from the above-described controlled substance premises:

- 16 1. Audits or other internal reports or memoranda generated for the purpose of maintaining
accurate records and inventories of controlled substances;
- 17 2. Communications regarding maintenance of inventories, theft or loss reports;
- 18 3. Policies and communications regarding Randall L. Steffens, D.O.,'s efforts to comply
with the Controlled Substances Act;
- 19 4. Copies of training material and procedures regarding maintenance of inventory records;
- 20 5. Copies of training material and procedures regarding the performance of internal audits;
- 21 6. Copies of manuals, or other material describing computer programs or other procedures
used by Randall L. Steffens, D.O., to maintain inventories and for the prescribing and
dispensing of controlled substances;

- 1 7. Communications to/from Randall L. Steffens, D.O.,'s employees or owners to federal or
- 2 state authorities, related to loss, theft of controlled substances, maintaining inventories of
- 3 controlled substances, and/or compliance with the Controlled Substances Act;
- 4 8. Policies and communications regarding suspicious orders and or prescriptions being
- 5 issued outside the usual course of professional practice;
- 6 9. Communications to/from Randall L. Steffens, D.O.,'s employee's relating to suspicious
- 7 orders and/or controlled substance prescriptions being issued outside the usual course of
- 8 professional practice; and
- 9 10. Copies of policies and communications for establishing and verifying any distributions
- 10 and/or transferring of controlled substances.

11 Pursuant to 21 U.S.C. § 880(b)(3)(C), you are further authorized to inventory any stock of any
12 controlled substance and obtain samples of any such substance. The inspection will extend to the
13 inspection and copying of inventories, records, reports, order forms, invoices, and other documents
14 required to be kept and the inspection of all other things therein including records, files, and papers
15 appropriate for the verification of the records, reports, and documents required to be kept under the
16 CSA. The inspection will also extend to the inspection and inventory of stocks of controlled substances,
17 finished or unfinished substances and pertinent equipment associated with the storage and handling of
18 controlled substances, and if necessary any applicable records and/or samples of controlled substances
19 will be seized.

20 For purposes of 42 C.F.R. § 2.53(a) and (b), the undersigned DEA Diversion Investigator (and
21 whoever is assisting) shall provide written assurance (via DEA form) that the undersigned DEA
22 Diversion Investigator (and whoever is assisting) will not disclose patient identifying information (PII),
23 except back to the clinic from which it was accessed. Furthermore, DEA Diversion Investigators (and
24 whoever is assisting) will only use the PII as necessary to carry out the audit or evaluation purposes as
25 authorized.

26 Not later than ten (10) days from the issuance of this warrant, return shall be made by the
27 inspecting officer(s) to the on-duty United States Magistrate Judge showing that the inspection has been
28 completed and an accounting for all property seized conducted pursuant to this warrant.

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2 DATED: June 29, 2021

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ALLISON CLAIRE
UNITED STATES MAGISTRATE JUDGE